



Town of Carrboro

301 W. Main St.

Town Hall

Carrboro, NC 27510

Meeting Minutes Board of Aldermen

Tuesday, May 1, 2018

7:30 PM

OWASA Community Room

Present: Alderman Bethany Chaney, Alderman Barbara Foushee, Alderman Jacquelyn Gist, Alderman Damon Seils, Alderman Sammy Slade

Absent: Mayor Lydia Lavelle, Alderman Randee Haven-O'Donnell

Also Present: David Andrews, Town Manager; Catherine Dorando Town Clerk; Nick Herman, Town Attorney

PROCLAMATION HONORING THE LIFE OF CATHERINE DEVINE

Alderman and Mayor Pro Tem Damon Seils read a proclamation honoring the life of Catherine DeVine that had been issued by Mayor Lavelle. The proclamation declared Carrboro Day, May 6th, 2018, as "Catherine DeVine Day" in the Town of Carrboro. Copies of the proclamation were presented to Catherine's sisters, Gina DeVine and Pat DeVine.

POETRY READING

Jay Bryan read a poem of his entitled, "The Two of You and the One of You."

APPROVAL OF LETTER OF INTENT WITH WCOM REGARDING THE 203 SOUTH GREENSBORO PROJECT

The purpose of this item was to provide the Board of Aldermen with an opportunity to approve a non-binding letter of intent that formally communicates the interest of Public Gallery of Carrboro, doing business as WCOM, in renting space in the proposed 203 South Greensboro Project building.

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN CHANEY TO

APPROVE A NON-BINDING LETTER OF INTENT THAT FORMALLY COMMUNICATES THE INTEREST OF PUBLIC GALLERY OF CARRBORO DOING BUSINESS WITH WCOM IN RENTING SPACE AT THE PROPOSED 203 SOUTH GREENSBORO PROJECT BUILDING. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (LAVELLE, HAVEN-O'DONNELL)

APPROVAL OF THE ACTIVITIES FOR 2018-19 HOME INVESTMENT PARTNERSHIP PROGRAM

The purpose of this item was for the Board to consider approving the HOME Investment Partnership Program's proposed activities for FY 2018-19.

A motion was made by Alderman Slade, seconded by Alderman Chaney, that this resolution be approved.

**RESOLUTION AUTHORIZING THE FY 2018 - 2019 HOME PROGRAM
REVIEW COMMITTEE FUNDING RECOMMENDATION**

5-1-2018

BE IT RESOLVED, by the Carrboro Board of Aldermen as a member of the Orange County HOME Consortium approves the following activities for the 2018 - 2019 HOME Program.

Name of Applicant	Activity/Other	Recommendations
Habitat for Humanity	Second Mortgage Assistance	\$60,000
EmPOWERment	Property Acquisition	\$145,000
Community Home Trust	Homeownership Assistance	\$60,000
Inter-Faith Council	Rapid Rehousing	\$25,000
Orange County	Housing Administration	\$49,211
Orange County	Administration	\$28,989
	TOTAL	\$368,180

BE IT FURTHER RESOLVED, that the County Manager is hereby designated as the authorized representative of the County to act in connection with the submission of this plan and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

This 1st day of May 2018.

The motion carried by the following vote:

Aye: Alderman Barbara Foushee, Alderman Sammy Slade, , Alderman Damon Seils, Alderman Jacquelyn Gist, Alderman Bethany Chaney

Absent: Mayor Lydia Lavelle, Alderman Randee Haven-O'Donnell

**REQUEST-TO-SET A PUBLIC HEARING FOR A LAND USE ORDINANCE AMENDMENT
RELATING TO ROAD AND SIDEWALK REQUIREMENTS**

The purpose of this agenda item was to provide the Board with an opportunity to consider setting a public hearing on a text amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments.

A motion was made by Alderman Slade, seconded by Alderman Chaney, that this resolution be approved.

**A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE
CARRBORO LAND USE ORDINANCE PROVISIONS RELATING TO ROAD AND SIDEWALK
REQUIREMENTS**

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen sets a public hearing on June 26, 2018, to consider adopting "An Ordinance Amending the Carrboro Land Use Ordinance Provisions Relating to Road and Sidewalk Requirements."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County and the Town of Carrboro Planning Board, and for consideration and recommendation prior to the specified public hearing date.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following Town of Carrboro advisory boards and commissions.

This 1st day of May 2018.

The motion carried by the following vote:

Aye: Alderman Barbara Foushee, Alderman Sammy Slade, , Alderman Damon Seils, Alderman Jacquelyn Gist, Alderman Bethany Chaney

Absent: Mayor Lydia Lavelle, Alderman Randee Haven-O'Donnell

**A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN
RELATIONS COMMISSION**

The purpose of this item was to recommend that the Board of Aldermen recommend appointment to the Orange County Human Services Commission.

A motion was made by Alderman Slade, seconded by Alderman Chaney, that this resolution be approved.

A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

WHEREAS, the Town of Carrboro has a vacant seat on the Orange County Human Relations Commission;

WHEREAS, Samantha Beecham has submitted an application to Orange County expressing interest in serving as a Carrboro representative.

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN THAT:

Section 1. The Mayor and Board of Aldermen hereby recommend that Samantha Beecham be appointed as a Carrboro representative on the Orange County Human Relations Commission for a term to expire 6/30/2019.

This 1st day of May 2018.

The motion carried by the following vote:

Aye: Alderman Barbara Foushee, Alderman Sammy Slade, , Alderman Damon Seils, Alderman Jacquelyn Gist, Alderman Bethany Chaney

Absent: Mayor Lydia Lavelle, Alderman Randee Haven-O'Donnell

PARTNERING OPPORTUNITY - BECOMING A PLAY BALL CITY

The purpose of this item was to share, with the Board of Aldermen, an initiative to foster a partnership surrounding baseball and softball related activities.

On June 20, 2015, Major League Baseball and the United States Conference of Mayors (USCM) launched a new Play Ball initiative. The focus of this initiative is on the sport of baseball and to encourage sustained participation in the sport for years to come. The Town currently has a popular baseball and softball program for all ages that fosters activities for families and friends. Play Ball will serve as a platform to connect with those who are currently involved in the game, while also providing alternative ways for those looking to get involved, with a specific focus on youth participation. Staff is working with the Mayor's office to become a partner in this growing initiative across the country.

The Town of Carrboro will proclaim A Play Ball Day, Week or Month and planning for A Play Ball event is underway. The department recently hosted the Scotts MLB Pitch, Hit & Run Competition on Sunday, April 22, 2018 at Wilson Park. This is an example of a program that we currently implement that supports our designation.

PRESENTATION OF TOWN MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2018-19

The purpose of this item was for the Town Manager to present his recommended budget for FY 2018-19 to the Board of Aldermen and to set the time for the budget public hearing.

David Andrews, the Town Manager, presented the staff report and budget. A major goal of the Board of Aldermen is increasing affordable housing. A Special Revenue Fund has been established for affordable housing programs. The Manager proposed a property tax increase of ½ cents for each of the next three years and dedicate this increase for affordable housing. A penny on the tax rate yields roughly \$225,000. The recommended budget document is provided to the Board on the night of the presentation.

A motion was made by Alderman Gist, seconded by Alderman Foushee, that this resolution be approved.

A RESOLUTION TO SET PUBLIC HEARING ON THE MANAGER'S RECOMMENDED BUDGET FOR FY 2018-19

WHEREAS, the Town Manager presented the Recommended Budget for FY2018-19 to the Board of Alderman on May 1, 2018; and,

WHEREAS, the Town is required by North Carolina General Statute 159-12(b) to hold a public hearing before adopting the budget ordinance;

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES THAT, The Board of Aldermen will hold a public hearing on Tuesday, May 22, 2018 at 7:30p.m.in Town Hall Board Room to receive comments from citizens on the Town of Carrboro Recommended Budget for 2018-19. Citizens are invited to make written or oral comments at the public hearing or submit comments by email to cdorando@townofcarrboro.org, Town Clerk. The Entire budget document may be viewed at Town Hall in the Clerk's Office from 8:30a.m.to 5:00 p.m.weekdays or on the Town website at www.townofcarrboro.org .

This 1st day of May 2018.

The motion carried by the following vote:

Aye: Alderman Barbara Foushee, Alderman Sammy Slade, , Alderman Damon Seils, Alderman Jacquelyn Gist, Alderman Bethany Chaney

Absent: Mayor Lydia Lavelle, Alderman Randee Haven-O'Donnell

**BOARD OF ALDERMEN DISCUSSION REGARDING A POSSIBLE “TRUTH
PLAQUE” CONCEPT**

The purpose of this item was to allow the Board of Aldermen time to discuss the possible installation of a “truth plaque” that will detail the ugly truth of the racist history of Julian Carr, the Town’s namesake.

Staff was directed to have the Moxie Project intern work with the community to gather input for the sign and to also work to gather oral histories of Carrboro’s senior African-American citizens.

ADJOURNMENT

**MOTION WAS MADE BY ALDERMAN FOUSHEE, SECONDED BY ALDERMAN GIST, TO
ADJOURN THE MEETING. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (LAVELLE,
HAVEN-O’DONNELL)**